

**WETHERSFIELD CITIZENS ENERGY COMMITTEE
NARRATIVES
MINUTES – THURSDAY, March 19, 2008**

Motion #1 Passed. Accept minutes from last meeting: Keith Saunders, seconded by Tom Kennedy.

Motion #2 Passed Add Energy Procurement to the Agenda, Keith, 2nd by Mary Dobruck.

Subcommittee updates:

Tom Kennedy and Rick Baldoni discussed establishing a policy to be implemented by Council in the future so increase the fleet with higher mpg vehicles.

Keith Saunders investigated whether crime increases with the removal of street lights. Findings on both sides of question. Continue investigating street light removal projects.

Matthew Forrest introduced committee to an energy procurement alternative of reverse auction which is DBS Energy's Erik Bartone.

Motion #3 Request Chairperson keeps contact with BOE and keep them aware of our energy procurement strategy, by Mary Dobruck, 2nd by Keith Saunders.

Motion #4 To hold special meeting on Energy Procurement, request Erik Bartone and CRCOG representative attend meeting. By Keith Saunders 2nd by Nancy Kiely.

Motion #5 Adjournment by Nancy Kiely, 2nd by Keith Saunders:

I hereby certify that the above is a true copy of the minutes approved by the Wethersfield Citizens Energy Committee. _____, Clerk